

City of Mesa

Council Chambers – Lower Level

57 E. First Street

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Dane Astle, Member

Annalisa Alvrus, Ph.D. Member

Janice Gennevois, Member

Laura Schaffer-Metcalf, Ed.D. Member

RESULTS AGENDA

1. Call meeting to order
2. Approval of the April 25, 2015 minutes

First Motion made by Board member Astle to approve the minutes as amended and seconded by Board member Alvrus.

Motion carried 6-0 (Board member Schaffer-Metcalf absent).

3. Review and discuss status of the Westside Clark National Historic District, including status of efforts to create a local historic district – Sandra Andrews
4. Review and discuss and give direction on student contest options for 2015-2016
 - a. Student writing contest topic, process, and timeline
 - b. Student poster contest
5. Review and discuss 2nd Friday event for Friday, May 8 and plans for 2015-2016
6. Review and discuss holding Board meetings in historic districts or other locations
7. Update on 2nd Avenue and Pasadena historic survey
8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items
10. Adjournment

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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